

**OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 05/13/2004
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski called for a motion to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

There were no public comments.

Gerald Stellpflug moved to approve the minutes of the April 15, 2004 Board Meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of April 30, 2004 of \$205,784.63 in checking and \$93,176.95 in Certificates of Deposits for a total of \$298,961.58.

David Tiffany appeared before the Board requesting an additional street light at the intersection of 11th St. and County Road K. The area he indicated is in the Village of Trempealeau and was told to contact them.

The Board reviewed the vouchers for April 16, 2004 to May 13, 2004. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

Building Permits – None

James Wason appeared before the Board requesting a frontage variance from 92 feet to approximately 85 feet. David Prondzinski moved to approve the request; Gerald Stellpflug seconded and the motion carried. The Clerk/Treasurer was directed to write a letter to Trempealeau County Zoning.

Gerald Stellpflug nominated Alice Brenengen to replace Elaine Delaney on the Trempealeau/Caledonia FireBoard; David Prondzinski seconded and the motion carried.

Roads –

Little Tamarack Road – construct, grind and pave Co-aid portion. Waiting for a quote from Trempealeau County Highway.

Engen Road – construct, grind and pave. Co-aid road. Estimate from Trempealeau County Highway Department of \$9000. This will be shared with the Town of Gale.

Gerald Lane - David Prondzinski talked with Steve Hodgen from the Town of Caledonia regarding ownership of Gerald Lane. They will get back to us on a meeting date.

11th Street – Centruy Tel needs to install new phone lines.

Park Road – A letter has been sent to Century Tel requesting they move their lines.

Glenn Borneman contacted Gerald Stellpflug regarding logging and lining Lake Road. After discussion on the cost of logging and lining David Prondzinski moved to deny the request; Gerald Stellpflug seconded and the motion carried.

After reviewing the Fence View requirements, clarification needed to be made on fees being charged. David Prondzinski moved to add the statement in item #1 i.e. one viewing before and one viewing after the fence is built would be a total of \$800.00; Gerald Stellpflug seconded and the motion carried.

The Clerk/Treasurer handed out a Conflict of Interest policy she typed. After reviewing David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

The Clerk/Treasurer handed out the Alcohol and Controlled Substance Policy she typed. After reviewing Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

The Clerk/Treasurer handed out the Substance Abuse Employee Handbook. After reviewing David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

The Clerk/Treasurer received a bid from Dell Computers for a new computer in the office in the amount of \$1939.72 and new Peachtree Accounting Software in the amount of \$219.95. David Prondzinski moved to purchase both; Gerald Stellpflug seconded and the motion carried.

Building Issues – Miracle Ear would like to offer free hearing screening sometime in June. They were wondering since it is a free service if there would be a charge for using the small room. They used the room in 1999 and no charge was assessed at that time. It was decided to not assess a charge this time unless they started offering the service more than once a year, then charge \$25 a time.

United Health Care and Medicare also requested to use the building for meetings. If non-profit there would be no charge but if not it would be a \$50 charge.

Carpet bids for the banquet area were received from Lyle's Flooring, Winona - \$2497.29, Shumski's, Winona - \$2504.59; Nickles Flooring & Furniture, Galesville - \$2203.50 and from Killians, Arcadia - \$3595.00. David Prondzinski moved to accept the bid from Nickles Flooring in the amount of \$2203.50 (less \$100 for the purchase of our old copy machine); Gerald Stellpflug seconded and the motion carried.

Correspondence – Thank you's were received from Post Prom Students for the free use of the building; the Girl Scouts for the free use of the building for their Father/daughter dance and from the Trempealeau County Ag Society for the \$500 donation. George Walski received a letter from Trempealeau County Zoning updating us on the clean up at the Cecil Wier place.

The next meeting was set for June 10, 2004 at 6:30 p.m. A reminder also that bid openings for the new building will be at 4:30 p.m. June 10, Open book will be June 3, 2004 from 4:00 p.m. – 6:00 p.m. and Board of Review will be June 8, 2004 from 6:00p.m. – 8:00 p.m.

David Prondzinski moved to adjourn at 7:55 p.m.; Gerald Stellpflug seconded and the motion carried.

Respectfully submitted,

Doris A. Dahl
Clerk/Treasurer